

THE OHIO ACADEMY OF SCIENCE

CONSTITUTION AND BY-LAWS

(As revised at the Business Session of the Annual Meeting, April 14, 1939, and further Amended at the Annual Meetings of May 9, 1941, April 18, 1942, and April 29, 1943.)

ARTICLE I—NAME

This organization shall be known as The Ohio Academy of Science.

ARTICLE II—OBJECTS

The objects of this Academy shall be the promotion of research in the various departments of science and the diffusion of scientific knowledge.

ARTICLE III—MEMBERSHIP

1. *Classes of Members*—The Academy shall be composed of Members, Fellows, Honorary Fellows, Honorary Life Members, and Patrons.

2. *Members*—

a. *Members* shall be persons interested in scientific work. See By-Laws, Chap. I, Secs. 1 and 2.

b. *Life Members*. See By-Laws, Chap. III Sec. 2.

c. *Honorary Life Membership*. This membership is an honor to be conferred upon an active member of long standing who has rendered distinguished service to the Academy. Their number shall not exceed five. See By-Laws, Chap. I, Part 3.

3. *Fellows*—Fellows shall be members who are engaged in productive scientific work. See By-Laws, Chap. II, Secs. 1 and 2.

4. *Honorary Fellows*—Honorary Fellows shall be persons distinguished for their attainments in science, who are not active members of the Ohio Academy of Science, but whose life or work has some basic connection with Ohio. Their number shall not exceed twenty-five. See By-Laws, Chap. II, Secs. 3 and 4.

5. *Patrons*—Patrons shall be persons who have bestowed important favors upon the Academy. See By-Laws, Chap. II, Secs. 5 and 6.

6. *Voters*—Only Members, Fellows, and Patrons resident in Ohio shall be entitled to vote in the Academy. For Sectional Voting Privileges see Art. VIII, Sec. 3.

7. *Officers*—Only Fellows resident in Ohio shall be eligible to office and to membership in the Council of the Academy.

ARTICLE IV—OFFICERS, COUNCIL AND COMMITTEES

1. *Officers*—The officers shall be a President, a Vice-President for each Section organized, a Secretary, and a Treasurer.

2. *Council*—

a. The Council shall be composed of the President, Secretary and Treasurer of the Academy, the two most recent Past Presidents, the Chairman of the Trustees of the Research Fund, the Chairman of the Committee on Conservation, the Librarian, the Academy Representatives on the Joint Administrative Board and the Editor and Business Manager of the *Ohio Journal of Science*, the Vice-President and the Membership Committeeman of each organized Section as provided for in Article IV, Section 8d, and Article VI, Section 2b, and at intervals the retiring Secretary.

b. The Council shall have an Executive Committee consisting of the President, Secretary, Treasurer and two Council members elected by the Council.

c. For duties of Council, see Art. V, Sec. 6.

3. *Librarian*—The Academy Librarian shall be one of the members of the Library Staff of the College or University which is the depository for all Academy publications, including the exchanges. He shall be the chairman of the Library Committee. For appointment see Art. V, Sec. 7. For term of office see Art. IV, Sec. 8c.

4. *Historian*—The Academy Historian shall gather and preserve material pertaining to the history of the Academy.

5. *Committees*—

a. *Executive*. For membership see Art. IV, Sec. 2. For duties see Art V, Secs. 2, 5, and 7; and By-Laws, Chap. IV, Sec. 2a.

b. *Membership*. The Membership Committee shall consist of one Fellow from each Section of the Academy, who shall be elected by the Section. See Art. VI, Sec. 2b. For duties see Art. V, Sec. 8. For Chairman see Art. VI, Sec. 2b.

c. *Nominating*. The retiring Vice-Presidents of the various Sections shall constitute the Nominating Committee of the Academy for the Annual Meeting next following their retirement. For duties see Art. V, Sec. 3, and Art. VI, Sec. 1. For Chairman see Art. VI, Sec. 2b.

d. *Program*. The Program Committee shall consist of the Secretary, and the Vice-Presidents of the various Sections. See Art. V, Secs. 3, 4d, and 10.

e. *Library*. The Library Committee shall consist of the Academy Librarian and the two members of the Joint Administrative Board of the Ohio Journal of Science. See Art. V, Sec. 15c.

f. *Publications*. The Publications Committee shall consist of the Secretary of the Academy, who shall be Chairman, and the two Academy Representatives of the Joint Administrative Board of the Ohio Journal of Science. See By-Laws, Chap. V, Secs. 1-5.

g. *Conservation*. The Committee on Conservation shall consist of nine members elected in accordance with the provisions of Art. IV, Sec. 7, and Art. VI, Secs. 1 and 2. For duties see Art. V, Sec. 11.

h. *Necrology*. A Committee on Necrology shall consist of three members elected in accordance with Art. IV, Sec. 8b, and Art. VI, Secs. 1 and 3. For duties see Art. V, Sec. 12.

i. *Resolutions*. The Committee on Resolutions shall consist of three members elected in accordance with Art. IV, Sec. 8, and Art. VI, Secs. 1 and 2. For duties see Art. V, Sec. 13.

6. *Trustees of Research Fund*—Three trustees elected in accordance with Art. IV, Sec. 7, and Art. VI, Secs. 1 and 2, shall be designated Trustees of the Research Fund. For duties see Art. V, Sec. 14.

7. *Joint Administrative Board of the Ohio Journal of Science*—The Academy shall have two representatives on the Joint Administrative Board of the Ohio Journal of Science, elected in accordance with the provisions of Art. IV, Sec. 8c, and Art. VI, Secs. 1 and 2. For duties see Art. V, Sec. 15. See also By-Laws, Chap. V, Sec. 2.

8. *Terms of Office*—The President, Secretary, Treasurer, Trustees of the Research Fund, Members of the Committee on Conservation, Academy Representatives on the Joint Administrative Board, and the Members of the Committees on Necrology and on Resolutions shall be elected by the Academy at the Business Session of the Annual Meeting upon nomination by the Nominating Committee or from the floor of the Meeting in accordance with Art. VI, Secs. 1 and 2.

a. The President, Secretary, and Treasurer shall be elected annually. The President may not succeed himself.

b. The members of the Committee on Necrology and of the Committee on Resolutions, the Trustees of the Research Fund, and the members of the Committee on Conservation shall be elected for a term of three years; one member of the Committee on Necrology, one member of the Committee on Resolutions, one Trustee, and three members of the Committee on Conservation being elected each year.

- c. The Academy Representative on the Joint Administrative Board of the Ohio Journal of Science shall be elected for a term of four years, one Representative to be elected biennially. They shall not be members of the Ohio State University.
- d. Members of the Membership Committee, one from each Section shall be elected annually by the Sections. The President shall designate the Chairmen of the Membership and Nominating Committees.
- e. The term of office of the Academy Librarian and Historian shall be determined by the Council.
- f. *Vacancies.* See Art. V, Sec. 7b.

ARTICLE V—DUTIES OF OFFICERS, COUNCIL AND COMMITTEES

1. *President*—The President shall discharge the usual duties of a presiding officer at all General Sessions of the Academy and at all meetings of the Council. He shall keep himself constantly informed on the affairs of the Academy and on its acts and those of its officers; and he shall cause the provisions of the Constitution and By-Laws to be faithfully carried into effect. He shall also give an address to the Academy at the Annual Meeting of the year for which he is elected. See also Art. IV, Sec. 8d, and By-Laws, Chap. VII, Sec. 3b.

2. *Absence of President*—The duties of the President in case of his absence or disability shall be assumed by one of the Vice-Presidents designated by the Executive Committee of the Council.

3. *Vice-Presidents*—

- a. The Vice-Presidents, elected as provided for in Art. VI, Sec. 2b, shall be Chairmen of their respective Sections.
- b. They shall, with the Secretary acting as Chairman, constitute the Program Committee to arrange for the presentation of papers at the Annual Meeting.
- c. Each retiring Vice-President shall transmit to the Secretary the names of the incoming Vice-President and Membership Committeeman of his Section.
- d. The retiring Vice-Presidents shall constitute the Nominating Committee for the following year, as provided in Art. VI, Sec. 1. For chairman of the Committee see Art. IV, Sec. 8c.

4. *Secretary*—

- a. The Secretary shall keep the records of the proceedings of the Academy, the Council and the Executive Committee. He shall maintain a complete list of the Members of the Academy with dates of their election to the different classes of membership and their separation from the Academy.
- b. He shall cooperate with the President in attending to the ordinary affairs of the Academy, and shall have charge of the preparation, printing and mailing of circulars, blanks, notifications of election, announcements of meetings, etc.
- c. Together with the Academy representatives of the Joint Administrative Board of the Ohio Journal of Science, he shall superintend the publication of the Annual Report and any other printing ordered by the Council or by its executive committee.
- d. He shall be the chairman of the Program Committee as constituted in Art. IV, Sec. 5d.
- e. After each Annual Meeting the Secretary shall send to each incoming member of the Council a copy of the Constitution; to each incoming Vice-President a list of the voting members of his Section, giving the latest address of each, and indicating which of these members are Fellows.
- f. Upon retirement as Secretary, he shall automatically continue to serve as a member of Council for a term of one year.

5. *Treasurer*—The Treasurer shall have the custody of all the funds of the Academy. He may, at his discretion, deposit the funds in a bank (which is a member of the Federal Insurance Deposit Corporation), but he shall not invest them without authority of the Council or of its Executive Committee. He shall keep an account of receipts and disbursements in detail, and these accounts balanced as of the first of January of each year, shall be audited as hereinafter provided. See By-Laws, Chap. IV.

6. *Council*—
 - a. *Meetings*. The Council shall meet at least twice each year, once on the opening day of the Annual Meeting of the Academy (which shall be known as the Annual Meeting of the Council) and once on a date, set by the Executive Committee, at least sixty days prior to this Annual Meeting. Special meetings of the Council may be called by the President, or by any five members of the Council. See By-Laws, Chap. VII, Secs. 1 and 2.
 - b. *Duties*. The Council shall be the responsible executive and legislative body of the Academy, and shall have all power in keeping with such responsibility. See Art. IX; and By-Laws, Chaps. I, Sec. 2; II, Secs. 2, 4, and 6; IV, Sec. 2a.
7. *Executive Committee*—See Art. IV, Sec. 2b.
 - a. The Executive Committee is clothed with the executive authority and legislative powers of the Academy in the intervals between the regular meetings of the Council. No act of the Committee shall, however, remain in force beyond the next meeting of the Council unless ratified by the Council.
 - b. The Committee shall have the power to fill vacancies ad interim in any of the offices of the Academy.
 - c. It shall select and nominate to the Council for its action an Academy Librarian whenever necessary.
 - d. Other duties, see By-Laws, Chap. IV, Secs. 2a and 4.
8. *Membership Committee*—The Membership Committee shall seek to secure new members for the Academy, pass upon the qualifications mentioned in the applications, and make report with recommendations to the Council. As provided in Art. IV, Sec. 2, each Membership Committeeman is also a member of the Council.
9. *Nominating Committee*—See Art. IV, Sec. 5c and Art. VI, Sec. 1.
10. *Program Committee*—The Program Committee shall have charge of the arrangements for the papers and other details of the General and Sectional Sessions of each Annual and Special Meeting of the Academy, these papers and arrangements to be announced in the Official Program immediately before the Meeting. See Art. IV, Sec. 5d.
11. *Committee on Conservation*—The Committee on Conservation shall consider the various possibilities for the conservation of the natural resources of the State and the preservation of the native fauna and flora, including among other effective methods the formation of State Parks in areas of scenic, biologic, or geologic interest; it shall cooperate in all possible ways with other societies, institutions and State officers in the promotion of these objects. See Art. IV, Sec. 5g.
12. *Committee on Necrology*—The Committee on Necrology shall inform itself of any deaths among the members of the Academy, that may occur during the year; and it shall report these deaths to the Academy at the Business Session of the next Annual Meeting. It shall also prepare obituaries of such members for publication in the Annual Report and Proceedings of the Academy. See Art. IV, Sec. 5h.
13. *Committee on Resolutions*—See Art. IV, Sec. 5d. (In view of the suggestions which were made at the meeting of the Council on May 8, 1941, for enlarging the duties of this Committee, the wording of this Section has not yet been formulated.)
14. *Trustees of the Research Fund*—The three Trustees of the Research Fund shall have charge of the allotment and distribution of the income or of the principal of the Research Fund and of any additional gifts for research. See Art. IV, Sec. 6.
15. *Academy Representatives on the Joint Administrative Board of the Ohio Journal of Science*—These representatives shall have the following duties:
 - a. They are jointly responsible with the two representatives appointed by the President of the Ohio State University for the administration of the affairs of the Journal, and for the appointment annually of the Editor and Business Manager of the Journal. As provided in Art. IV, Sec. 2, they are members of the Council.
 - b. Together with the Secretary they shall constitute the Publications Committee of the Academy. This committee shall have charge of the preparation and publication of

- the Annual Report, Proceedings, Special Papers and such other Academy papers as the Council may consider it desirable to publish. See By-Laws, Chap. V.
- c. Together with the Academy Librarian they shall constitute the Library Committee, of which the Librarian shall be the chairman. This Committee shall advise with the Librarians of The Ohio State University on all questions arising in connection with the management of the Library of the Academy, deposited with The Ohio State University Library, and in connection with the distribution of the publications of the Academy.

ARTICLE VI—NOMINATION AND ELECTION OF OFFICERS

1. *Nominations*—The Nominating Committee shall nominate a candidate for each office to be filled: viz., annually, President, Secretary, Treasurer, one Trustee of the Research Fund, one member each of the Committees on Necrology and Resolutions, three members of the Committee on Conservation, and biennially, i.e., in the odd years, one member of the Joint Administrative Board of the Ohio Journal of Science.
2. *Elections*—
 - a. The nominations shall be submitted to the Academy at the regular Business Session of the Annual Meeting. See By-Laws, Chap. VII, Sec. 3b.
Election shall be by ballot; a majority vote of the Academy members present shall be necessary for election. For Quorum see Art. VII, Sec. 4.
 - b. Each regularly organized Section of the Academy shall elect by ballot its representative on the Membership Committee, who shall be a Fellow. This member in the following year shall become the vice-president of his section. The President shall then designate the chairman of the Membership and Nominating Committees. See Art. IV, Sec. 5b.
 - c. All officers shall enter upon their duties at the adjournment of the Annual Meeting.

ARTICLE VII—ACADEMY MEETINGS

1. *Annual Meeting*—
 - a. A meeting of the entire Academy will be held each year, which shall be known as the Annual Meeting.
 - b. Its time and place shall be fixed by the Council subject to such instructions as may be determined by the Academy at the preceding Annual Meeting, and shall be announced by circular at least sixty days before the Meeting.
 - c. The details of the General and Sectional Sessions shall be arranged by the Program Committee and announced in the Official Program immediately before the Meeting. See By-Laws, Chap. VII, Sec. 3.
2. *Field Meetings*—Field meetings may be arranged by individual Sections or groups of Sections, upon approval by the Council or its Executive Committee.
3. *Special Meetings*—A special meeting of the Academy may be called by the Council or by the Executive Committee upon the written request of twenty Academy members.
4. *Quorum*—Fifty (50) members shall constitute a quorum for the transaction of business.

ARTICLE VIII—SECTIONS

1. *Formation of Sections*—Members not less than ten in number may, by special permission of the Council, unite to form a Section for the investigation of any branch of science. Each Section shall bear the name of the science which it represents, e.g., The Section of Geology of The Ohio Academy of Science.
2. *Privileges of Sections*—
 - a. Each Section is empowered to perfect its own organization as limited by the Constitution and By-Laws of the Academy. It shall report its organization and officers to the Secretary. See Art. VI, Sec. 2b.
 - b. Each Section shall be represented on the Council by its Vice-President and its representative on the Membership Committee. See Art. IV, Sec. 2.
3. *Sectional Voting Privileges*—Members-elect of the Academy shall indicate on their

nomination blanks the Section in which they wish to have voting privileges. See Art. III, Sec. 6.

4. *Dissolution of Sections*—A Section may be dissolved by the Council at any time that such Section becomes inactive; or for sufficient reason at any other time, with the consent of a majority of the members of the Section.

ARTICLE IX—AMENDMENTS

Amendments to the Constitution shall be made in the following manner:

- a. Initiation of an Amendment shall be by submission to the Secretary in writing of the content of the proposed amendment by 5 or more members of the Academy at least 90 days before the Annual Meeting.
- b. Before the Annual Meeting the Secretary shall publish the proposed amendment in the Preliminary Announcement of the Annual Meeting, or in the Official Program, for the information of the members.
- c. At least thirty days before the Annual Meeting the Secretary shall send a copy of the proposed amendment to each member of the Council for his ballot.
- d. The ballots shall be returned to the Secretary and counted at the Annual Meeting of the Council. A three-fourths vote of the entire Council shall be necessary for approval.
- e. The action of the Council shall be presented to the Academy at its succeeding Business Session for its approval. Reversal of the Council's action shall require a majority vote of the Academy members voting.

BY-LAWS

CHAPTER I—NOMINATION AND ELECTION OF MEMBERS

1. *Nomination of Members*—Nominations for membership may be made at any time on blanks supplied by the Secretary. Such nominations shall be indorsed by two members who must be acquainted with the nominee and his qualifications for membership.

The Form of Nomination shall be as follows:

THE OHIO ACADEMY OF SCIENCE

To the Committee on Membership: 19.....
I desire to become a Member of The Ohio Academy of Science.
Name.....
Address.....
Major interests.....
Section of the Academy in which Voting Privilege is desired.....
Countersigned by Members:

Annual Dues \$2.50.

This form properly filled out and accompanied by dues for one year is to be transmitted to the Secretary who shall turn all nominations over to the Chairman of the Membership Committee. This committee shall pass upon the qualifications mentioned in these applications, and make recommendations thereon to the Council.

2. *Election of Members*—Election shall occur by a majority vote of the Council members present at any regular meeting. Election to membership shall not be considered as completed until dues for the year are paid.

3. *Nomination of Honorary Life Members*—The nomination of Honorary Life Members shall be by the Executive Committee. Such nominations shall be transmitted to the Secretary of the Academy at least thirty days preceding the Annual Meeting and shall be presented to the Council for action at the Annual Meeting of the Academy. A three-fourths majority vote of members of the Council present will be necessary for election. See By-Laws, Chap. III, Part 2b.

CHAPTER II—NOMINATION AND ELECTION OF FELLOWS,
HONORARY FELLOWS AND PATRONS

1. *Nomination of Fellows*—A suitable blank for the nomination of Fellows shall be supplied by the Secretary and shall be mailed to each Fellow of the Academy at least once each year. The form of nomination shall be as follows:

THE OHIO ACADEMY OF SCIENCE
NOMINATION FOR ELECTION TO FELLOWSHIP

(Must be in the hands of the Secretary at least 30 days before the
Council meeting at which the nomination is to be voted on.)

Conditions of Fellowship

1. Fellows shall be members who are engaged in productive scientific work.—*Art. III, Sec. 3, Constitution.*

Date.....

To the Council of the Ohio Academy of Science:

The undersigned Fellows have the honor to nominate

.....
(Give name in full)

for election to Fellowship in the Ohio Academy of Science.

The nominee holds the following degrees: (Give institutions that conferred them).....

is a member of the following scientific societies: (Give length of time a member of each)

.....
and now holds the position of.....
in (Name of Institution).....
located at.....

Respectfully submitted,

(Sgd.)....., Fellow.
(Sgd.)....., Fellow.

The following is a complete list of the important scientific papers published by the nominee, with exact references: (Use other side of this blank if necessary.)

.....
This blank properly filled out, endorsed by two Fellows of the Academy and accompanied by documentary evidence of the nominee's scientific achievements shall be transmitted to the Secretary, who shall present the nomination to the Council for action.

2. *Election of Fellows*—Election shall occur by three-fourths vote of the members of the Council present at any regular meeting.

3. *Nomination of Honorary Fellows*—At least 90 days before the Annual Meeting of the Council, the Secretary of the Academy shall notify the Vice-President of each Section of any vacancies in the ranks of Honorary Fellows, and shall mail to him two forms for the nomination of Honorary Fellows. Each Section through its Vice-President and Fellows may then nominate not more than two candidates. The form of nomination shall be as follows:

THE OHIO ACADEMY OF SCIENCE
NOMINATION FOR ELECTION TO HONORARY FELLOWSHIP

(Must be in the hands of the Secretary at least 30 days before the
Annual Meeting of Council.)

Conditions of Honorary Fellowship

(1) Honorary Fellows shall be persons distinguished for their attainments in science, who are not active members of the Ohio Academy of Science, but whose life or work has some basic connection with Ohio. Their number shall not exceed twenty-five. (Art. III, Sec. 4, Constitution.)

(2) Honorary Fellows shall be chosen

- a. from former members of the Academy for outstanding service in the scientific advancement of the Academy;
- b. from other persons who have made important contributions to the development of science in Ohio;
- c. from scientists who may have some other special connection with Ohio.

Date.....

To the Council of the Ohio Academy of Science:

The Section of.....of the Ohio Academy of Science has the honor to nominate

(Give name in full)

for election to Honorary Fellowship in the Academy. The nominee holds the following degrees:

(Give institutions that conferred them).....

is a member or former member of the following scientific societies:

and now holds the position of.....

in (Name of Institution).....

located at.....

Respectfully submitted,

(Sgd.)....., V. P. of
the Section of.....

a. The nominee is distinguished for the following attainments in Science.....

b. The nominee's special scientific connections with Ohio are.....

c. The following is a list of the more important scientific papers published by the nominee,
with exact references:

This form properly filled out and accompanied by documentary evidence of the nominee's scientific achievements, and by any other pertinent matter shall be transmitted to the Secretary by the Vice-President at least 30 days before the Annual Meeting of the Council.

As soon as possible thereafter, the Secretary shall send to each member of the Council a list of the nominees together with a brief digest of the reasons for the nominations.

Before the Council Meeting, the Executive Committee shall study the qualifications of the nominee, and shall present recommendations to the Council.

4. *Election of Honorary Fellows*—For election a three-fourths vote of the members of the Council present at the Annual Meeting shall be necessary.

5. *Nomination of Patrons*—The nomination of Patrons shall be by the Executive Committee, and shall be presented to the Council for action. See Art. III, Sec. 5.

6. *Election of Patrons*—Election shall occur by a three-fourths vote of the members of the Council present at its Annual Meeting. The Secretary shall notify the nominee of his election as Patron, and of the privileges accompanying it. See Art. III, Sec. 6.

CHAPTER III—DUES

1. *Dues*—The annual dues shall be two dollars and fifty cents (\$2.50), payable in advance.

2. *Commuted Dues*—

a. A single payment of twenty-five dollars (\$25.00) shall excuse a member from all future annual dues and he becomes a Life Member. See By-Laws, Chap. IV, Sec. 2b.

b. Election by the Council to Honorary Life Membership in the Academy shall excuse a member from all future annual dues.

3. *Non-payment of Dues*—

a. Non-payment of annual dues shall deprive a member of the privileges of the Academy and of receiving its publications until such dues are paid.

b. An arrearage continuing over two years shall be construed as notification of withdrawal, which shall become effective after the member concerned has been so informed by the Secretary.

4. *Exemption from Payment of Dues*—

a. Patrons shall be exempt from payment of dues.

b. The Secretary, Treasurer, and Librarian shall be exempt from the payment of dues during the years in which they hold office.

CHAPTER IV—FINANCES

1. *Fiscal Year*—The fiscal year of the Academy shall be coincident with the calendar year.
2. *Investments and Expenditures*—
 - a. *Authorization*. No Academy funds shall be invested or expended, nor shall any debts be incurred without express sanction of the Council or of its Executive Committee, and the signature of the President. It is understood, however, that all ordinary expenses in connection with the Meetings have the permanent sanction of the Academy without special action. See Art. V, Sec. 5, Constitution.
 - b. *Investment of Commuted Dues*. The sum paid in commutation of annual dues shall be invested, and the interest used for the ordinary purposes of the Academy during the payer's life, but after his death the sum shall be transferred to the Research Fund.
3. *Bills and Vouchers*—Every creditor of the Academy must present to the Treasurer an itemized bill. The Treasurer (if he find the bill properly authorized) shall obtain the certification of the official incurring it, and shall thereupon pay the amount out of any funds not otherwise appropriated; the receipted bill shall be held as his voucher.
4. *Audit*—It shall be the duty of the Executive Committee of the Council to secure an audit of all financial accounts by a competent accountant, who shall report to the Executive Committee before the Annual Meeting.
5. *Bond of Treasurer*—The Treasurer shall give bonds in the sum of five hundred dollars (\$500.00) with two good sureties, approved by the Executive Committee, for the performance of his duties and the safe keeping of the funds of the Academy.
6. *Honorarium of Secretary*—The Secretary shall receive an annual honorarium of one hundred dollars (\$100.00) from which he shall pay for any clerical help employed by him.
7. *Ohio Journal of Science*—See By-Laws, Chap. V, Sec. 2b.

CHAPTER V—PUBLICATIONS

1. *Control*—The publications of the Academy shall be in charge of the Publication Committee. See Art. IV, Sec. 5f, Constitution.
2. *Official Organ*—The official organ of the Academy is The Ohio Journal of Science under the following terms of agreement:
 1. The Academy shall pay to The Ohio Journal of Science one dollar and fifty cents (\$1.50) for each subscription sent to member not in arrears from payment of dues.
 - b. The Ohio Journal of Science shall publish announcements of meetings, lists of publications for sale, etc., whenever the Academy desires. Such matter, however, may be restricted to one-half page of advertising space in any one issue. See Chap. V, Sec. 3.
 - c. The Ohio Journal of Science will print papers of from 300 to 1500 words presented at the Annual Meeting, provided such papers are submitted in typewritten form within two weeks from the time of adjournment of the Meeting, and have been passed upon favorably by the Publications Committee and the Editor of the Journal.
3. *Annual Report*—The Annual Report of the Academy including list of Officers, Secretary's report of the Annual Meeting, and such other matter as the Publication Committee may determine, shall be printed as a separate section or issue of the Ohio Journal of Science under the direction of the Publications Committee. The Constitution and By-Laws and a list of members shall be included in the Annual Report at five-year intervals.
4. *Special Papers*—Papers exceeding 1,500 words may be published at the discretion of the Publications Committee as a part of a series of Special Papers.
5. *Proceedings*—The Publications Committee shall at suitable intervals assemble the Annual Reports and the Special Papers into volumes of Proceedings of convenient size, paged consecutively in each volume, under the general title "Proceedings of the Ohio Academy of Science."

6. *Distribution*—

a. One copy of each publication shall be sent free to each Member, Fellow, Honorary Fellow and Patron, except as provided in By-Laws, Chap. III, Sec. 3a, and Chap. V, Sec. 2a.

b. The author of each Special Paper shall receive thirty (30) copies of his memoir.

7. *Publication of President's Address and Other Addresses*—

a. The President's address shall be published in the Ohio Journal of Science as soon as possible after the Annual Meeting, and shall not be published in another scientific magazine until it has appeared in the Journal.

b. Other addresses delivered before the Academy on invitation may be published in the Ohio Journal of Science.

CHAPTER VI—RESEARCH FUND

1. *Sources of Fund*—The Research Fund shall consist of moneys paid by the general public for publications of the Academy, of donations made by Patrons and others in aid of research, and of sums paid in commutation of dues according to By-Laws, Chap. IV, Sec. 2b.

2. *Donors*—Donors to this fund, to the sum of twenty-five dollars (\$25.00) or more, shall be entitled without charge to publications subsequently appearing.

3. *Endowment*—The aim of the Academy shall be to accumulate a fund of which the income alone shall be used for the encouragement of research and for the publication of papers bearing upon the development of science in the State.

CHAPTER VII—ORDER OF BUSINESS

1. *Procedure*—All meetings of the Academy and Council shall be governed by "Roberts Rules of Order."

2. *Meetings of the Council*—See Art. V, Sec. 6a, Constitution.

a. *Quorum and Order of Business*. The Council shall arrange its own order of business. A majority of the Council shall constitute a quorum.

b. *Annual Meeting*.

Agenda. The agenda of its Annual Meeting must include the receipt of the reports and recommendations of Standing Committees as follows: Executive Committee, Academy Representatives of the Joint Administrative Board, Program Committee, Trustees of the Research Fund, Committee on Conservation, Membership Committee.

3. *Annual Meeting of the Academy*—See Art. VII, Constitution.

a. *General Session*. The Academy shall have at least one General Session of its membership for the presentation of invited addresses and papers of general scientific interest.

b. *Business Session and Banquet*. There shall be a Business Session and Banquet of the Academy, the order of procedure being as follows:

(a) *Banquet*.

(b) *Welcome, Response and President's Address*.

1. Call to order by the President.

2. Welcome from the Host Institution.

3. Response for the Academy.

4. President's Address.

(c) *Business Session*.

1. Report from the Council.

2. Special Business.

3. Report of Committee on Necrology.

4. Report of Nominating Committee; and Annual Election.

5. Report of Committee on Resolutions.

6. Adjournment.

CHAPTER VIII—AMENDMENTS

These By-Laws may be amended by the same procedure as that stipulated for the amendment of the Constitution. See Art. IX, Constitution.